

FO6000000671

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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400061088374

11/03/05 07:06:11 \*\* (11/05)

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06 FEB -3 AM 11:27

SECOND JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

OK to file  
- but

N. Culligan FEB - 3 2006

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Brooks International, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Deborah A Brooks

(Name of Person)

Brooks International, Inc.

(Firm/Company)

PO Box 934

(Address)

Anna Maria Island FL 34216

(City/State and Zip code)

For further information concerning this matter, please call:

Bob Parrish CPA

(Name of Person)

at ( 941 ) 387-0926

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 8, 2005

DEBORAH A. BROOKS  
PO BOX 934  
ANNA MARIA ISLAND, FL 34216

SUBJECT: BROOKS INTERNATIONAL, INC.  
Ref. Number: W05000050251

We have received your document for BROOKS INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 805A00066694

# **BOB PARRISH CPA, P.C.**

A Multi-state Professional Corporation

Financial Planner and Asset Allocation Adviser — Benefits Adviser for Small Business —

Remember....."You can have everything in life you want, if you just help enough other people get what they want." -Zig Ziglar.

5390 Gulf of Mexico Dr Ste 102-103  
Longboat Key FL 34228  
3205 Kermit Hwy Ste 2  
Odessa TX 79762

Telephone —  
FL 941/387-0926  
TX 432/367-3465

Fax —  
FL 941/387-0823  
TX 432/367-3465

Email: [bobparrish@pro1040.com](mailto:bobparrish@pro1040.com)  
On the Web: [www.pro1040.com](http://www.pro1040.com)

## Consultant & CPA For —

Individuals  
Shareholders  
Partners  
LLC Members  
Beneficiaries  
Trustees & Estate  
Administrators  
Sole Proprietors

## License Jurisdictions —

CPA: FL, TX  
Insurance: FL  
Securities: LA, FL, TX

**Simply to Help — Helping  
You To Keep More Of  
What You Earn and  
Helping You To Protect  
What You Keep**



**- Help To Keep  
Your Life In Balance**

Date: December 28, 2006

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Please Reply To: Longboat Key Office  
Document Transmitted Via: US Mail

**Regarding Letter Number 805A00066694**

## BROOKS INTERNATIONAL, INC

In response to your letter dated 11/8/2005, this firm misunderstood the date the corporation started business in Florida, when we prepared the forms for Brooks International, Inc. Brooks International is waiting for this filing to get started in Florida. Therefore the date on line 6 should be blank.

Very truly yours,

**BOB PARRISH CPA, P.C.**

by

*Bob Parrish CPA*

Bob Parrish CPA Engagement Manager

Visit the Bob Parrish CPA PC ConsultingOnLine Web Site <http://www.pro1040.com>

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Brooks International, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia, USA 3. 20-0769036  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-19-2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7-1-2003  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5 Lakeview Place Anna Maria Island FL 34216  
(Principal office address)  
PO Box 934 Anna Maria Island FL 34216  
(Current mailing address)

8. All lawful business purposes  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Deborah A Brooks

Office Address: 5 Lakeview Place-PO Box 934

Anna Maria, Florida 34216  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Deborah Ann Brooks

Address: PO Box 934 Anna Maria Island FL 34216

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Deborah Ann Brooks

Address: PO Box 934 Anna Maria Island FL 34216

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Werner Schlegel

Address: PO Box 934 Anna Maria Island FL 34216

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Werner Schlegel

Address: PO Box 934 Anna Maria Island FL 34216

Treasurer: Werner Schlegel

Address: PO Box 934 Anna Maria Island FL 34216

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

CONTROL NUMBER : 0056201  
DATE INC/AUTH/FILED: 12/20/2000  
JURISDICTION : GEORGIA  
PRINT DATE : 10/28/2005  
FORM NUMBER : 211

BOB PARRISH CPA, P. C.  
BOB PARRISH CPA  
5390 GULF OF MEXICO DR.  
SUITE 102  
LONGBOAT KEY, FL 34228

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

**BROOKS INTERNATIONAL, INC.**  
**A GEORGIA PROFIT CORPORATION**

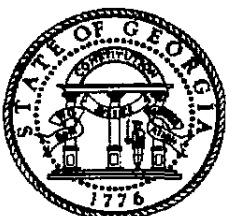
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20051028175424703



Cathy Cox  
Secretary of State